



Selah City Council
Regular Meeting
Tuesday, May 12, 2020
5:30pm
Via Zoom

Mayor:
Mayor Pro Tem:
Council Members:

Sherry Raymond
Roger Bell
Russell Carlson
Jacquie Matson
Kevin Wickenhagen
Clifford Peterson
Christopher Lantz

CITY OF SELAH
115 West Naches Avenue
Selah, Washington 98942

City Administrator:
City Attorney:
Clerk/Treasurer:

Donald Wayman
Rob Case
Dale Novobielski

AGENDA

- A. Call to Order –Mayor Raymond
- B. Roll Call
- C. Councilmember Absence – Motion to Excuse
- D. Pledge of Allegiance
- E. Invocation – Pastor
- F. Agenda Changes

Add:

R – 1: 45 Minute Executive Session for Potential Litigation, RCW 42.30.110(1)(i)

- R. Executive Session
 - 1. 45 Minute Executive Session – Potential Litigation, RCW 42.30.110(1)(i)
- G. Public Appearances/Introductions/Presentations **None**
- H. Getting To Know Our Businesses **None**
- I. Communications
 - 1. Oral **None**
 - 2. Written **None**
- J. Proclamations/Announcements **None**
- K. Consent Agenda

All items listed with an asterisk (*) are considered routine by the City Council and will be enacted by one motion, without discussion. Should any Council Member request that any item of the Consent Agenda be considered separately, that item will be removed from the Consent Agenda and become a part of the regular Agenda.

- Monica Lake * 1. Approval of Minutes: April 28, 2020 Council Meeting
- Dale N. * 2. Approval of Claims & Payroll
- L. Public Hearings
 - Jeff Peters 1. Closed Record Public Hearing to Consider the Hearing Examiner's Recommendation Regarding Approval of the Preliminary Plat of "Hillside Estates" (PLP-2020-001) and Adopting Findings and Conditions of Preliminary Plat Approval.

- M. General Business
 - 1. New Business **None**
 - 2. Old Business **None**
- N. Resolutions
 - Jeff Peters 1. Resolution Approving the Preliminary Plat of “Hillside Estates” (PLP 2020-001) and Adopting Findings and Conditions of Preliminary Plat Approval.
- O. Ordinances **None**
- P. Public Appearances **None**
- Q. Reports/Announcements
 - 1. Departments
 - 2. Council Members
 - 3. City Administrator
 - 4. Boards
- Monica Lake a. Lodging Tax Advisory Committee Minutes – February 24, 2020
- 4. Mayor
- R. Executive Session **Moved to the beginning of the agenda**
 - 1. 45 Minute Executive Session – Potential Litigation, RCW 42.30.110(1)(i)
- S. Adjournment

Next Regular Meeting: May 26, 2020

Each item on the Council Agenda is covered by an
Agenda Item Sheet (AIS)

A yellow AIS indicates an action item.

A blue AIS indicates an information/non-action item.